

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	Plaintiff,	Western Division	UNDER SEAL
vs.		Case Number: <u>2:20-MJ-00182-1</u>	Out of District Affidavit
<u>Emiliano Bomba</u>		Initial App. Date: <u>01/14/2020</u>	Custody
		Initial App. Time: <u>2:00 PM</u>	
	Defendant.	Date Filed: <u>01/14/2020</u>	
		Violation: <u>18USC1956</u>	
		CourtSmart/ Reporter: <u>cls</u>	
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE: <u>Alexander F. MacKinnon</u>		CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE	

PRESENT: Bernal, Ilene Jason Pang Javier Villalobos
Deputy Clerk Assistant U.S. Attorney Interpreter/Language

☐ INITIAL APPEARANCE NOT HELD - CONTINUED

☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☐ preliminary hearing OR ☒ removal hearing / Rule 20. (informed orally)

☐ Defendant states true name ☐ is as charged ☐ is (N/A)

☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.

☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.

☒ Attorney: Charles Snyder, DFPD ☒ Appointed ☐ Prev. Appointed ☒ Poss. Contribution (see separate order) \$50.- per hour

☐ Special appearance by: _____

☒ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☒ CONTINUED for encl in CACD.

☐ Defendant is ordered: ☐ Permanently Detained ☐ Temporarily Detained (see separate order).

☐ BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

☒ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☒ GRANTED ☐ DENIED

☐ Preliminary Hearing waived.

☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties

☐ This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings.

☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.

☐ Preliminary Hearing set for _____ at 4:30 PM _____

☐ PIA set for: _____ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana

☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED

☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED

☐ Defendant executed Waiver of Rights. ☐ Process received.

☐ Court ORDERS defendant Held to Answer to _____ District of _____

☐ Bond to transfer, if bail is posted. Defendant to report on or before _____

☐ Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____

☐ Warrant of removal and final commitment are ordered stayed until _____

☒ Case continued to (Date) 1-17-20 (Time) 10:00 AM / PM _____

Type of Hearing: Detn Hrg Before Judge MacKinnon _____ Duty Magistrate Judge _____

Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom 780-Roybal

☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.

☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

☐ RELEASE ORDER NO: _____

☒ Other: 1-23-20, 2pm - ILO hrg set. in #780-Roybal

☐ PSA ☐ USPO ☐ FINANCIAL ☐ READY

Deputy Clerk Initials AB